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**Agenda**  
**Acute Care Services Committee Meeting**

Wednesday, April 2, 2008

10:00 a.m. – 12:00 p.m.

The Jane S. McKimmon Center - Raleigh, NC  
(Corner of Gorman Street and Western Boulevard)

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- Welcome and Announcements Michael C. Tarwater,  
Chairman
  
- Approval of Minutes from September 4, 2007 Committee Members
  
- Acute Care Hospitals Mr. Tarwater
  - Review of Acute Care Policies Ms. McClanahan
    - (pp. 15-17, 2008 SMFP)
  - Review of Acute Care Bed Need Methodology Ms. McClanahan
    - (pp. 36-39, 2008 SMFP)
  - Other Issues Related to Acute Care Bed Need Policies or Methodology Committee Members
  - Acute Care Bed Need Policies & Methodology Recommendations Committee Members
  
- Operating Rooms Mr. Tarwater
  - Review of Operating Room Need Methodology Ms. McClanahan
    - (pp. 50-53, 2008 SMFP)
    - Revised Step 2 Wording
  - Open-Heart Surgery Operating Rooms Committee Members
  - Consideration of Operating Room Petitions: Committee Members
    - Affordable Health Care Facilities, LLC
    - Carolina Ophthalmology
    - Franklin Regional Medical Center
  - Consideration of Randolph Hospital Comment Committee Members
  - Other Issues Related to Operating Room Need Methodology Committee Members
  - Operating Room Policy & Need Methodology Recommendations Committee Members

- Other Acute Care Services Mr. Tarwater
  - Review of Policy AC-6 (Heart-Lung Bypass Machines) Ms. McClanahan
    - (pp. 17-18, 2008 SMFP)
  - Review of Open-Heart Surgery Services and Heart-Lung Bypass Machines Methodologies Ms. McClanahan
    - (pp. 77-80; 2008 SMFP)
  - Review of Burn Intensive Care Services Methodology Ms. McClanahan
    - (p. 81; 2008 SMFP)
  - Review of Bone Marrow and Solid Organ Transplantation Services Methodology Ms. McClanahan
    - (p. 83-85; 2008 SMFP)
  - Other Acute Care Services Policy & Need Methodologies Recommendations Committee Members
  
- Inpatient Rehabilitation Services Mr. Tarwater
  - Review of Inpatient Rehabilitation Bed Need Methodology (pp. 88-90; 2008 SMFP) Ms. McClanahan
  - Inpatient Rehabilitation Services Methodology Recommendations Committee Members
  
- Other Business Committee Members
  
- Adjournment Mr. Tarwater